



## *Willow Creek Charter School*

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2100 Willow Creek Road, Prescott, Arizona 86301

Phone: (928) 776-1212 Fax: (928) 776-0009

Terese Soto – Director • Jennifer L. Baker – Business Director • Shannon Lynch – Special Education Director

### **NOTICE OF PUBLIC MEETING**

Date: April 10, 2018

Time: 2:00

Location: Office

Pursuant to Arizona Revised Statutes (ARS) 38-431.02, notice is hereby given to the general public that the board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exemption of public hearings.

Pursuant to ARS 38-431.01.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review records exempt by law from public inspection.

Persons with a disability may request reasonable accommodation such as sign language interpreter, by contacting 776-1212. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 9<sup>th</sup> of April 2018.

At 9:00 A.M.

Willow Creek Charter School

By \_\_\_\_\_

Board Member

928-776-1212



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## **AGENDA**

### **Roll Call**

- I. Call to the Public** Anyone from the audience may bring an item to the attention of the School Board, however the item may not be discussed nor any action taken at this time. Only items on the posted agenda can be discussed and action taken.

### **II. General Session**

- A. Approval of minutes from Board meeting on January 24, 2018
- B. Director's report: Enrollment of 97; paid on 93.5. Payment of mandatory 1.06% teacher increase for 4/12/18 payroll Laws 2017, Ch. 305, 33.
- C. Business Director's report, Jan. & Feb. financials and payroll. Review Terese Soto and Katie Sevey's request for 10 day leave pay for approval.
- D. Set meeting date for May.

### **III. Adjourn**